



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 13, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One.
- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code §54957. Title: County Administrative Officer.
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of September 6, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

BOARD OF SUPERVISORS

- 6a) Appointment; Bridgeport RPAC
RECOMMENDED ACTION: Approve and authorize the appointment of Steve Marti to the Bridgeport Valley Regional Planning Advisory Committee (RPAC).

- 6b)** National Hispanic Heritage Month
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a Proclamation approving September 15 to October 15th to be celebrated as "National Hispanic Heritage Month" inviting the public and private entities to unite with the County in celebration.

- 6c)** Inyo-Mono Fish and Game Advisory Commission
RECOMMENDED ACTION: Approve and authorize the \$1,500 expenditure from the Fish and Game Fine Fund to the Inyo-Mono Fish and Game Advisory Commission.

SHERIFF-CORONER

- 7)** MOU between Sheriff's Department and Mono Superior Court
RECOMMENDED ACTION: Approve and authorize the Sheriff-Coroner, Daniel A. Paranick, to enter into and sign the Memorandum of Understanding.

REGULAR AGENDA
CORRESPONDENCE RECEIVED
(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8)	09-06-2005	08-25-05	Magdalena Villaronga Mono County Mental Health, Drug, and Alcohol Advisory Board	Resignation from the Board.

Approximately
30 Minutes

**BOARD OF SUPERVISORS/
ECONOMIC DEVELOPMENT & SPECIAL PROJECTS**

- 9)** Mono County Film and Tourism Commission (**Jeff Irons**)
RECOMMENDED ACTION: (1) Board of Supervisors to Interview Lesley Bruns and Danna Stroud as potential candidates for one vacant position. (2) Appoint one member to fill the unexpired "at-large" term expiring December 31, 2005.

Approximately
30 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 10)** Final Report by Bartig, Bassler & Ray regarding the Property Tax System (**David Wilbrecht**)
RECOMMENDED ACTION: Review, discuss and accept the report as presented.

Approximately
15 Minutes

COUNTY ADMINISTRATIVE OFFICE/ HUMAN RESOURCES

- 11a)** Amendment of the Mono County List of Allocated Positions **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** amending the County of Mono list of allocated positions to replace one Assistant Sheriff position with one “at will” Undersheriff position and compensate the new “at will” position at \$9,000 per month.
- 11b)** Amendment of the Mono County List of Allocated Positions **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** amending the County of Mono list of allocated positions to replace one Fiscal and Technical Specialist II-III (TOT Auditor) position in the Treasurer-Tax Collector’s Office with one Fiscal and Technical Specialist III-IV (TOT Auditor) position.

11:30 am
Approximately
20 Minutes

PUBLIC WORKS

- 12a)** Bid Opening for the Bryant Field Apron & Safety Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Open and read aloud the bid proposals for Bryant Field Apron & Safety Improvements. (2) Refer proposals to Public Works Director for review and recommendation.
- 12b)** Proposed Emergency Facility Generators Projects **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Adopt and approve the Request for propels for the Emergency Facility Generators Project. (2) Approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids utilizing the informal bid process. (3) Approve and authorize the Director of Public Works to process and execute an agreement (in consultation with County Counsel) with the lowest responsible bidder in an amount not to exceed \$40,000.

~ LUNCH RECESS ~

- 1:30 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
30 Minutes

COUNTY COUNSEL

- 13)** Transfer Agreement re: South County Court Facility **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially approve and authorize Chairman's signature on the proposed Transfer **Agreement** between the Judicial Council of California, Administrative Office of the Courts and the County of Mono for the transfer of responsibility for court facility (Facility 26-B-01; Address: 452 Old Mammoth Road, Mammoth Lakes, CA) and certain related documents attached thereto as exhibits, including an Assignment, Assumption, and Amendment of County Lease and Lessee Estoppel Certificate. (2) Approve and authorize Chairman's signature on a Subordination, Non-disturbance and Attornment **Agreement** with respect to said lease, and any other documents related to the transfer. (3) Receive staff report. (4) Provide any desired direction to staff.

2:30 pm
Approximately
10 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 14)** Funding Support for Hot Creek Hatchery Foundation **(Dan Lyster)**
RECOMMENDED ACTION: Present framed Resolution to Berkley Conservation Institute acknowledging their partnership and financial support for Hot Creek Hatchery.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 20, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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